

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
COMMUNITY ENGAGEMENT COMMITTEE**

DATE: Wednesday, October 16, 2019

TIME: 10:00 a.m. – 11:30 a.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room, K-107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
COMMUNITY ENGAGEMENT COMMITTEE - JULY 17, 2019**

II. INFORMATION ITEMS

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| A. | MetroHealth Community Needs Assessment Update on
5 Priorities | Rita Andolsen (10) |
| B. | Collaborative Community Health Needs Assessment newly
Released Results | Karen Cook (15) |
| C. | Community Engagement Strategic Plan/Communications Plan | Rita Andolsen (15) |
| D. | Clark-Fulton Master Planning | Greg Zucca
Nancy Lesic (30) |
| E. | Instructions for take home work on roster update; new
committee member nominations; and participation survey. | Rita Andolsen (10) |

III. NON-CONSENT/ACTION ITEMS - None

IV. CONSENT ITEMS - None